AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, JUNE 6, 2019, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of May 16, 2019

1. PUBLIC HEARING:

- a) THE TASTING ROOM: Application No. 2019-071 was filed on March 8, 2019 by O'Connell Enterprises LLC dba The Tasting Room for a New Dispenser General (Live entertainment and no dancing) license located at 5476 Koloa Road, Koloa, Kauai, Hawaii. The Commission accepted Application No. 2019-071 for publication and public hearing on March 21, 2019 and ordered to print notice of public hearing in The Garden Island on Wednesdays, April 17 & 24, 2019, scheduling the public hearing on June 6, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.
- b) <u>KAUAI DISTILLING COMPANY:</u> Application No. 2019-075 was filed on March 27, 2019 by LBD Coffee, LLC dba Kauai Distilling Company for a New Retail Dealer General license at 5907 C Kawaihau Road, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2019-075 for publication and public hearing on April 4, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, April 10 & 17, 2019, scheduling the public hearing on June 6, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.

2. DIRECTOR'S REPORTS:

a) **INVESTIGATORS' REPORTS**:

b) INCOMING COMMUNICATIONS:

- 1) From Jackson Family Wines, Inc., Re: #WhiteWineEmoji Giveaway.
- 2) From Strike & Techel Alcohol Beverage Law, Re: Trivento "MLS ALLSTAR" Promotion.
- 3) From Avid Marketing Group, Re: Bitburger Weber Grill Sweepstakes, Carlsberg Yeti Cooler Sweepstakes, Kronenbourg Adirondack Chair Sweepstakes and Belhaven Golf Sweepstakes.

4) Disturbance Reports from Rob's Good Times Grill, Kauai Bowl and Nawiliwili Tayern.

c) OUTGOING COMMUNICATIONS:

- 1) To Jackson Family Wines, Inc., Re: #WhiteWineEmoji Giveaway
- To Strike & Techel Alcohol Beverage Law, Re: Trivento "MLS ALLSTAR" Promotion.
- 3) To Avid Marketing Group, Re: Bitburger Weber Grill Sweepstakes, Carlsberg Yeti Cooler Sweepstakes, Kronenbourg Adirondack Chair Sweepstakes and Belhaven Golf Sweepstakes.
- 4) To All Wholesale Licensees, Re: HealthGo Market, Inc. New Liquor License.

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- 1) <u>THE WINE SHOP:</u> Approval of special request for tasting of 4 varieties of wine, per list, on June 1, 2019 from 2:00 p.m. to 8:00 p.m.
- 2) ROTARY CLUB OF KAPAA FOUNDATION: Approval of Application No. Free 2019-98 filed on May 22, 2019 by Rotary Club of Kapaa Foundation for a Free One-Day Special Dispenser General license on June 2, 2019 at Smith's Tropical Paradise, 3-59716 Kuhio Highway, Kapaa, Kauai, Hawaii.
- 3) <u>WRANGLERS STEAKHOUSE</u>: Request for Temporary Increase of Premises to include area fronting restaurant from 11:00 a.m. to 11:00 p.m. on May 31, 2019.

f) INFORMATIONAL MATTERS

3. CHANGE IN CORPORATE OFFICERS:

- a) <u>SAFEWAY INC.</u>: Removal of Robert Gerald Miller as Director, Chairman and CEO.
- b) MNS, LTD.: Removal of David Awaya as Vice President and Director.

4. REQUEST FOR CONVERSION OF LICENSEE

<u>THE DOLPHIN POIPU</u>: Pursuant to Section 281-41(k) of the Hawaii Revised Statutes, request for conversion from Sugahara Ranch LLC to Sugahara Ranch, Inc.

5. TRANSFER OF LICENSE WITHIN 1-YEAR

STOR: Caven K. Raco dba Stor request permission to transfer Retail Dealer General license number 4G-045 which was issued on March 22, 2019 within 1-year of issuance.

6. PERMANENT DECREASE OF PREMISES

<u>TIMES SUPERMARKET:</u> Request a permanent decrease of premises to include approximately 713 square feet of their retail space to accommodate a new Dispenser class license application.

7. NEW LIQUOR LICENSES

- a) <u>PINT SIZE HAWAII:</u> Application No. 2019-086 was filed on May 15, 2019 by Pint Size Hawaii Manager, LLC dba Pint Size Hawaii for a New Wholesale Dealer General license at 4255 Hanahao Street, Lihue, Kauai, Hawaii.
- b) <u>SIP WINE AND BEER BAR:</u> Application No. 2019-087 was filed on May 17, 2019 by QSI, Inc. dba Sip Wine and Beer Bar for a New Dispenser General (no live entertainment and dancing) license at 3-2600 Kaumualii Highway, Lihue, Kauai, Hawaii.

8. **ANNOUNCEMENTS**:

Next Scheduled Meeting: Thursday, June 27, 2019 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov